WNYAIC & WNYPAC MEETING MINUTES

December 5, 2012 8:30 AM-11:00AM INDEPENDENT HEALTH 375 ESSJAY WILLIAMSVILLE, NY

Attending Members: Sandy Diagostino, Dr. Roger Forden, Chris Hayes, Beverly Lawler, Karen Menza, Elaine Michlin, Karmell Macoretta, Molly Ortolani, Sue Berner, Nancy Schoellkopf, Renee Nealy, Arlene Jacobsen, Deb Hilfstein, Sharon Dwyer, Lynne Ficorilli, Cheryl Melbrod, Lisa Anderson, Julie Gemerek, Linda Stockmeyer

Breakfast provided by Karm Macoretta, Passport Health. As of January 2013, bring your own breakfast.

Welcome and Introductions

Review and approval of Novermber 2012 meeting minutes with 1 correction: Jeanette Clinton oversees Erie Cty Lead Program. She is not "replacing" Sarah Cercone. Minutes accepted by Nancy Schoellkopf, seconded by Sandy Diagostino.

Agenda Item	Discussion	Follow up Action	Deadline	
	WNYPAC and WNYAIC Collaborative Agenda Items			
			_	
Old Business	Facebook Page			
	Update schedule:			
	December –Scott, Sanofi Pasteur			
	January – Karm, Passport Health			
	Feb – Karen, Erie Cty.			
	March – Bev, Niagara Cty.			
	2013 Immunization Conference Planning:	Sandy - Agenda/Resource to go to print on card stock; one side		
	 Speaker confirmation for Wednesday, May 22, 2012 			
	conference firming up- Bev sent in CDC speaker	agenda, other side Im	nmunization	
	request form, still awaiting confirmation; Sandy has	resources; use PAC f	funds, print at	
	confirmed Gloria Bozeman, still hammering out	UB.		

	details; Program is confirmed; agenda was distributed for comment, all were in agreement; Sandy has drafted "Save the Date" flyer but will leave names TBA until confirmed; will put flyer on website and facebook page.	Bev - email CDC after new year; Sandy will f/u with Gloria Bozeman via email Karm - evaluation forms
	• Dr. Judelsohn Award – potential recipients discussed; recipient chosen; Criteria for award needs to be developed prior to next year; Erie County HD will take care of plaque inscription/purchase.	Julie G. and Karen Mconference flyer/invitation – target Feb 1 st . Erie Cty. to purchase plaque
NYSDOH Update	• Renee Nealey Flu activity is widespread throughout NYS; earliest season since 2004; predominantly circulating strain is A (H3, 95%) and type B (5%); 1 flu-related death in Monroe Cty, patient was >65 y.o.; 2 pediatric flu deaths in US so far this year;	Criteria development – no current plans
	NYSDOH collaboration with CDC on vaccine storage and handling, upgrading equipment; information will be reported as it becomes available; Power Point from CDC's Storage and Handling Toolkit circulated for review; discussion among members as to how this will impact vaccine providers and uptake.	
	Announcing RFP received by NYSACHO from JBS; grants will be awarded to evidenced based projects that enhance health outcomes; due by 12/21; flyer distributed; http://nvpo.jbsinternational.com	

CDC Webinar 12/13 "What's new in preventing

	March	
	MMR".	
	5 1 7710	
	Deb Hilfstein	
	State will be collaborating with local HDs and counties	
	differently with regards to funding after 4/1/13; new	
	compliance and reporting goals will be in place;	
	information will be disseminated as available.	
County Updates	Erie:	
	 Almost out of flu; applied for more GIFT Tdap 	
	Applied for JBS grant	
	• Office has moved; new address is 608 William Street;	
	Karen's new phone number 858-2373; Cherie 858-	
	2369. New full-time staff member starting next week,	
	Andrea Stokes.	
	Researching billing options with insurers	
	 Congratulations to Karen Menza, is the new Erie 	
	County Immunization Coordinator	
	County Infinitialization Coordinator	
	Niagara County-	
	 Applied for more GIFT Tdap 	
	Applied for JBS grant	
	 12 doses of private pay flu left 	
	Selling Home Care Division	
	Doing flu clinic at local soup kitchen	
	Free Fluzone ID available – trying to secure some	
	doses	
	Genesee County-	
	Not represented	
	1 Not represented	
Manufacture Update	Sanofi: Sold out of flu with exception of ID	
The state of the s	and High Dose; Prebooking process for next	

WNYAIC Meeting	AGENDA	
	reception in other states. Working with Betsy Raush-Phung and Joanne Ives to bring speaker to NYS. Planning Web-Ex meeting as well, sign-up sheet for web meeting circulated; member discussions regarding adult vaccination obstacles.	
	Pfizer: Pfizer working with an outcomes specialist, Dr. John McLaughlin, to communicate costs of vaccine-preventable diseases to help with vaccine uptake in adults (focus on Pertussis, Flu, Zoster and Pneumo); has had good	
	Novartis: no representation	
	Merck: Proquad is available to order now; Zostavax doing well with pharmacist administration; no supply issues	
	MedImmune: Most of their flu is sold out for private and VFC; holding some doses for downstate NY Hurricane Sandy victims.	
	GSK: Fluarix sold out, some distributors may still have some; Flulaval still available; has begun prebooking for 2013-2014 flu, also will reserve doses ordered for this season. Short backorder (2-3 days) for Adult Engerix B vials only	
	year will be different, doses ordered this year will be reserved	

Old Business	• National Influenza Week Dec. 2 – 8 th 2012 Coalition info table and flu immunizations were provided at 3 sites: Mon 12/3 Blvd Mall 2-6pm (VNA) 8 shots Tues 12/4 McKinley Mall 4-8pm (INC) 6 shots Wed 12/5 Galleria Mall 4-8pm (VNA) (tonight) Given poor uptake of vaccine the past 3 years, will consider other ideas for next year's Flu Week; ideas welcome. Karen reporting posters/ads present in theaters; Sandy reporting radio ad ?sponsor	
New Business	 Meeting dates for 2013 distributed NYSACHO meeting March 20-22, 2013, 2 people per county will be sponsored – more information will be disseminated as it becomes available NYSIIS update coming, no date yet Bev is member of MOMS task force in Niagara County; this began as a support group and has evolved into an important referral source for new mothers. Bev able to promote vaccinations at these meetings. Vaccine Education Center CHOP Q&A updated handouts on Recommended Immunization Schedule, Facts About Childhood Vaccines and Aluminum in Vaccines were available for review 	
WNYPAC	AGENDA	

Old Business	 Vaccine Safety Coalition Update: Communicated by Sandy: Pediatric Medical Society has funds left over from GSK grant, now asking GSK for permission to reappropriate funds; \$800 for theater ads is coming from Peds Med Society. Dr. Mattimore working on adolescent messaging with Dr. Burstein. Financial Update: IRS administrative changes are 80% complete per accountant; Sandy, Bev and Karen will meet with bank today to remove Sandy as a signer on the account, and add Bev and Karen Working Group Updates: Infant Immunization group No update Adolescent Work group No update Adult Immunization Work Group met last month; has drafted fact sheets for adult immunizations to post on our website Communication Group – No update 	Ongoing Ongoing Sandy to send necessary coalition info to Karen
New Business	Elections: Officers elected last month: Bev Lawler, Chair; Karm Macoretta, Co-Chair; Sandy Diagostino, Secretary; Karen Menza, Treasurer.	Terms begin 1/1/2013
	P2/Monroe Plan Collaborative to increase pediatric immunization rates Linda Stockmeyer representing the Monroe Plan works with BCBS WNY in the managed care arena for	Local meeting date to be determined

	Medicaid clients. Interested in improving HEDIS rates for pediatric immunization through collaboration with individuals/groups in the vaccine world. Organizing a local group to meet first quarter of 2013, would like our input; Sandy motioned to move forward in adding our coalitions to this initiative; members discussed; no formal vote was made but members seem to be supportive without reservation • Need to change PAC letterhead to new address for Erie County Immunization Dept.; letterhead is printed as needed; all circulating letterhead with old address should be destroyed • CDC released Healthcare Provider Toolkit on unsafe injection practices; also Vaccine Storage and Handling toolkit; available through CDC website • Thank you from Sandy – for support during her tenure as Coalition Chair	Karen will link to our website	
Lead Update	Lead Update • No representation		
Next Meeting:	Wednesday January 2, 2012 at Independent Health	BYOB!	